

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
Friday, February 7, 2003

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee - Jackie Johnsrud, Pamela Maxson-Cooper, June Bahr, Marie Kohlbeck
CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve of Minutes of January 10, 2003
- B. UW Madison Proposed Expansion of BSN Program to LaCrosse plus Correspondence from Sally Field, Gundersen Lutheran
- C. Carroll College Approval of Sophomore Courses
- D. Faculty Shortage: School Survey Results (To Be Presented)
- E. Draft and Criteria – Alternative Models of Clinical Education
- F. NCSBN Information about Various Types of Item Formats that May be Administered as Part of the NCLEX-RN and NCLEX-PN Exams after April 1, 2003
- G. Correspondence from Mary Kelly-Powell, RN, Edgewood College re: Sabbatical Leave
- H. Informational Items
 - a. 2002 Faculty – Student Ration Survey
 - b. Standards for Supervised Practice Placements
 - c. News Release re: CGFNS

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 AM – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- I. Approval of Minutes of December 5, 2002
- J. Approval of Minutes of January 10, 2003

Administrative Report

- K. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- L. Administrative Rule Revisions – CGFNS for Practical Nurse Applicants
- M. Information Item: Correspondence from Wayne Austin to Mike Murphy, RN, APNP
- N. Pharmacology Hours for APNP
- O. Correspondence - The Hope of Wisconsin re: RN's Pronouncing Death
- P. Medication Protocols

Report of the Education and Licensure Committee

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:45

A.M.

Impaired Professionals Procedure (IPP) Issues

- Q. Appearance and Request for 3-Month Stay of Suspension – Henry Maslach, RN 9:45 AM
- R. Request for 3-Month Stay of Suspension and Modification – Margaret Crain, RN
- S. Request for 3-Month Stay of Suspension and Modification – William Dilley, RN
- T. Request for Payment Plan – Beverly Ford-Williams, LPN
- U. Request for 3-Month Stay of Suspension and Modification – James Hedemann, RN
- V. Request to Remove Therapy Requirement – Tiffany Klaver, LPN
- W. Request for 3-Month Stay of Suspension and Modification – Dianna Masbruch, RN
- X. Completion of CEs – David Robbins, RN
- Y. Request for Worksite Approval – Ruth Reisimer, RN
- Z. Request for 3-Month Stay of Suspension and Modification – Ann Marie Schuck, RN
- Aa. Failure to Complete Courses – Janice Wepfer, RN
- Bb. Request for Full License – Diana Creegan, RN

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

- Cc. Deliberation of Proposed Stipulation – Patricia H. Thurston, RN Case Advisor – June Bahr (02NUR105)
 - Dd. Deliberation of Proposed Stipulation – Rebecca L. Thomas, RN Case Advisor – June Bahr (02NUR90)
 - Ee. Deliberation of Proposed Stipulation – Janette E. Hein, RN Case Advisor – Linda Sanner (01NUR173/01NUR208/02NUR053)
 - Ff. Deliberation of Proposed Stipulation – Paul W. Zipter, RN Case Advisor – June Bahr (02NUR86)
 - Gg. Deliberation of Proposed Stipulation – Angelina Zarzana, LPN Case Advisor – Linda Sanner (02NUR022)
 - Hh. Deliberation of Proposed Stipulation – Arlen James Seelow, RN Case Advisor – June Bahr (01NUR240)
- Deliberation of Proposed Stipulations that May be Received after Mailing of the Agenda
- Ii. Deliberation of Proposed Order Fixing Costs – Bethany A. Boaman, RN Case Advisor – June Bahr (LS0208061NUR)
 - Jj. Deliberation of Proposed Order Fixing Costs – Kristi L. Minor, LPN Case Advisor – June Bahr (LS0204261NUR)
- Deliberation of Proposed Decisions that May be Received after Mailing of the Agenda
- Kk. Deliberation of Proposed Administrative Warning – P.D.S., RN (02NUR120)
 - Ll. Deliberation of Proposed Administrative Warning – A.M.L. (02NUR255)

Mm. Deliberation of Proposed Administrative Warning – M.R.G. (02NUR235)
Nn. Deliberation of Proposed Administrative Warning – C.M., RN (02NUR250)
Oo. Deliberation of Proposed Administrative Warning – A.L.L., RN (02NUR257)
Pp. Deliberation of Proposed Administrative Warning – J.R.E., RN (02NUR131)
Qq. Deliberation of Proposed Administrative Warning – S.H.N., RN (99NUR116)
Deliberation of Proposed Administrative Warnings that May be Received after Mailing of the Agenda
Division of Enforcement & Case Status Report
Consulting with Legal Counsel

1:00 PM

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Informational Items

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2003 – Screen informal complaints – Linda Sanner, Jacqueline Johnsrud, Marie Kohlbeck and Division of Enforcement Staff.